

ROLL CALL:

Present:

Mayor Joyce Hudson

Council Members

Jeff Kennedy
J Buddenberg
Jay Richeson
Verlin Janssen

City Administrator

Gary Greer

City Clerk

Misty Bussinger

City Attorney

Mike Bacon

Not Present:

Press: *Gothenburg Leader* – Ellen Mortensen

Also present: Gary Steele-Engineer, Shane Gruber-Service Director, Colten Venteicher

Mayor Hudson opened the meeting at 5:30 p.m. Advance notice and a copy of the agenda was given to the Council and members of the press. City Council meetings are conducted in accordance with the Open Meetings Act, a copy of which is available for public inspection on the north wall of the Council Chambers.

PUBLIC HEARINGS:

None.

CONSENT AGENDA:

Janssen moved, Kennedy seconded, approving the consent agenda that included:

- a) Council Minutes – December 21
- b) Approve payment of \$3,063.02 to Gothenburg Improvement Company Authority for Curbtender Project.
- c) Approve Application and Certificate for Payment #7 for \$107,461.89 to BSB Construction for 2021 Paving & Infrastructure 126-A1-038.
- d) Approve Application and Certificate for Payment #6-Final for \$49,531.64 to Blessing Construction for 2020 Street Improvements 126-A1-038.
- e) Park & Recreation Minutes – December 28
- f) Police Report – December

Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

CLAIMS:

Kennedy moved, Buddenberg seconded, allowing payment of claims against for the General Fund \$55,703.10; Enterprise Fund \$208,167.44; December 29 payroll of \$51,560.56 and Payroll Transmittal of \$26,527.67. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Claims Codes: Bu- Building Upkeep, Eq-Equipment, Ex-Expense, Ma-Maintenance, Mi-Mileage, Misc-Miscellaneous, Re-Repairs, Se-Service, Su-Supplies, Ut-Utilities, CI-Capital Improvement, GU-Grounds Upkeep, Reim-Reimbursement, Tax-Tax, Ps-Personnel, Du-Dues.

General Fund Claims: ASSURITY LIFE INSURANCE CO \$383.51 Ps; EMERGENCY MEDICAL PRODUCTS, INC \$1,049.26 Su; GALL'S LLC \$449.01 Su; Gary Greer \$250.00 Misc; GOTHENBURG MEMORIAL HOSPITAL \$549.50 Se; Inside the Tape LLC \$295.00 Se;

Kenneth Olson \$245.00 Se; NEBRASKA LAW ENFORCEMENT TRNG CTR \$270.00 Ex; NEBRASKA STATEWIDE ARBORETUM, INC \$100.00 Du; PONY EXPRESS CHEVROLET \$43.34 Re; BARTON SOLVENTS, INC \$55.00 Su; CELL PHONE REIMBURSEMENT – ACH \$300.00 Reim; AMERICAN LEGAL PUBLISHING CORP \$400.00 Se; ARAMARK \$57.97 Se; BEVERLY BOGLE LOUTHAN, P.C. \$600.00 Se; DAWSON PUBLIC POWER DISTRICT \$47.76 Ut; EAKES OFFICE SOLUTIONS \$723.52 Ex, Su, Eq; ELECTRICAL ENGINEERING & EQUIPMENT \$156.94 Ma; FRANZEN INC. \$11,597.80 Ci; FYR-TEK \$33.68 Su; HOMETOWN LEASING \$186.49 Ex; HYDRAULIC EQUIPMENT SERVICE \$765.40 Re; MILLER & ASSOCIATES \$2,306.50 Se; NAPA AUTO - ANDERSEN & SONS \$779.57 Eq; NORTH PLATTE POLICE DEPARTMENT \$2,029.19 Se; OLIVER CONSULTING SERVICES, INC \$1,219.00 Eq; PAULSEN INC \$755.00 Su; Pinpoint Communications \$440.06 Se; RANDY OLSON \$45.12 Su; RELIABLE PEST CONTROL SERVICES, INC. \$150.00 Se; TIM LAUER \$144.99 Ps; VAN DIEST SUPPLY CO \$28,470.00 Su; VISION CARE DIRECT \$759.46 Ps; VERIZON WIRELESS \$45.03 Se.

Enterprise Fund Claims: BSB CONSTRUCTION \$107,461.89 Ci; EUSTIS PLUMBING & UNDERGROUND \$293.67 Ci; KELLY SUPPLY COMPANY \$352.91 Re; LEAGUE OF NEBRASKA MUNICIPALITIES \$420.00 Ex; MUNICIPAL SUPPLY, INC. \$2,704.46 Ma; RON FECHT \$114.05 Reim; ARAMARK \$104.53 Se; CITY OF GOTHENBURG \$32,807.75 Reim; DAN'S SANITATION, INC \$2,202.65 Se; DUTTON-LAINSON COMPANY \$585.10 Ma; EAKES OFFICE SOLUTIONS \$1,232.07 Ex, Su; ELECTRICAL ENGINEERING & EQUIPMENT COMPA \$78.46 Ma; FRANZEN INC. \$103.30 Ma; GOTHENBURG MEMORIAL HOSPITAL FOUNDATIO \$180.00 Misc; HYDRAULIC EQUIPMENT SERVICE INC. \$1,530.82 Re; HYDRO OPTIMIZATION & AUTO SOLUTIONS \$2,017.50 Ma; KNOEDLER AUTOMOTIVE \$109.14 Re; MILLER & ASSOCIATES \$4,599.20 Ci; NAPA AUTO PARTS \$389.79 Eq; NEBRASKA SALT & GRAIN \$1,717.93 Su; NEBTECH CALIBRATION \$161.86 Re; OLIVER CONSULTING SERVICES, INC. \$590.00 Eq; PAULSEN BUILDING & SUPPLY \$186.30 Su; PINPOINT COMMUNICATIONS \$256.02 Ut; PONY EXPRESS CHEVROLET \$86.66 Re; SCHABEN SANITATION INC. \$34,565.60 Se; SCHABEN'S SANITATION-RECYCLING \$693.20 Se; STATE HEALTH LAB \$834.00 Se; VAN DIEST SUPPLY COMPANY \$4,278.25 Ma; WESCO DISTRIBUTION INC \$7,510.33 Ci.

Payroll Transmittal: INTERNAL REVENUE SERVICES \$15,732.56 Ps; NEBRASKA DEPARTMENT OF REVENUE \$2,631.56 Ps; MASS MUTUAL \$7,380.39Ps; NEBRASKA CHILD SUPP \$500.78; Gothenburg United Fund \$38.00; Credit Management Service \$115.02; Portfolio Recovery Associates \$129.36.

COMMUNITY COMMENTS:

Greer stated sales tax is up 3.9% year over year for October.
Greer stated the Floodplain maps are revised and have been approved by FEMA.
Greer stated that there is a Pinpoint problem with calling on landline to city hall.
Greer state that Tara Hite has accepted the HR Coordinator position and we are currently looking for Billing Clerk and Community Service Officer positions.

DISCUSSION ITEMS:

Gary Steele discussed the Change Order for 2020 Street Improvements 126-A1-038. This change order consists in a change of \$6,920.50.

Richeson moved, Kennedy seconded, the Change Order for 2020 Street Improvements 126-A1-038. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Gary Steele discussed Certificate of Substantial Completion for 2020 Street Improvements 126-A1-038.

Janssen moved, Kennedy seconded, the Certificate of Substantial Completion for 2020 Street Improvements 126-A1-038. Roll call vote: Yea –Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.

Buddenberg moved, Richeson seconded, to adjourn the meeting 5:36 p.m. Roll call vote: Yea – Kennedy, Buddenberg, Richeson, Janssen. No – None. Motion carried.



Joyce Hudson, Mayor



Misty Bussinger, City Clerk